

KENTUCKY LIBRARY ASSOCIATION MEMBERSHIP MEETING
November 15, 2008
Doubletree Guest Suites, Lexington, KY

CALL TO ORDER

The meeting was called to order at 10:00 a.m. EST.

ROLL CALL OF VOTING MEMBERS

The following voting members were present:

Debbe Oberhausen, Emmalee Hill Hoover, Leoma Dunn, Fannie Cox, Carolyn Tassie, Lisa Rice, Jason Vance, Fred Tilsley, Kristi Tucker, and Terry Buckner

INTRODUCTION

Introduction of Officers and Board members.

ADDITIONS TO THE AGENDA

None

MINUTES

The minutes were approved as submitted.

Motion: Moved to approve the October 1, 2008 KLA Board minutes. Seconded. Motion passed.

UNFINISHED BUSINESS

Dues renewal: At the June board meeting the board voted to have a 5% dues increase only. The blue book states, "Every three years dues will automatically increase 10% in all salary ranges above \$ 9,999 unless revised by the Dues Review Subcommittee and approved by the Board of Directors and membership. [5.17. RATE INCREASE]" Since the 5% is not the norm; the membership was required to vote on the increase at the October 2008 business meeting. The vote did not take place.

Question: Can we still do the 5% dues increase or do we have to proceed with a 10% increase, which does not require a membership vote.

Motion: Moved to stay with the 10% dues increase. Seconded. Discussion proceeded including an inquiry about electronic voting. We are not currently set up for electronic voting. Question was called for. Motion passed.

NEW BUSINESS

None

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted written report; highlights mentioned were: Committee is Laura Whayne, Chair, David Bryant, Chair-elect, and Emmalee Hoover, KLA President-elect. Next audit will be in a few months.

Communications Committee – No report submitted – New Chair

President Oberhausen asked Chair, Ashley Fowlkes to look at redesigning our website. She can make a subcommittee and make other appointments as needed. Also asked that the listserv be checked for current board members only. This includes Chairs & Chair-elects of Sections and Round Tables, but not their other officer positions.

Member Services Committee – Submitted written report; not present

Library Awareness Committee – Submitted written report; highlights mentioned were: Listed the award recipients (see written report for names and awards); Important for Judith Gibbons and Johan Koren to receive support as they run for ALA Council. ALA's Legislative Day is May 11-12, 2009. The President pasted on a letter from Harold Shorty Tomlinson, recipient of the **William H. Natcher Award**.

Strategic Planning and Organization Committee – No report – New committee

Recruitment, Mentoring, and Diversity – Submitted written report – Not present

Minority Scholarship – There was a question about annual allotment of funds by KLA. From the Blue Book: “**38.4.1.** Expenses for the Minority Scholarship Committee, as well as the scholarship itself, will be provided through an annual allocation by KLA, donations from the Sections and Round Tables and other donations as received.” It is believed by the committee that KLA agreed to an annual support of \$1000 at a previous board meeting. The previous minutes will be checked and the matter revisited at the next board meeting.

There was also a question about the awarding of the scholarship to one or two students. The award should only go to one student per year. This year was an exception.

Fund Raising – No report submitted; no Chair. It is critical for us to find a Chair for this committee.

Ad Hoc Committee on KLA Archives – Submitted written report; highlights mentioned were: the following recommendations:

- That a position of archivist be appointed to the Board. At this point, I believe it to be a one person job.
- That the archivist position be attached to another board position, so as to not add to the Board's expenses.

Discussion followed about the possibilities of:

- Disbanding the committee and having an Archivist – The current Chair will be happy to continue to serve as archivist while serving as our ALA Councilor.
- According to Sturgis', the responsibility should fall to the Secretary.

Motion: The Audit Committee, while taking care of the financials, also takes care of the archives. Seconded. Discussion: Need to develop guidelines. Motion resended. Seconded. Carolyn Tassie will work on archive guidelines; Leoma Dunn will update and correct Archives Checklist.

Ad Hoc Committee on Virtual Meetings – No report – Not present

Ad Hoc Committee on Conference Proceedings – Submitted written report; highlights mentioned were: Twenty-eight received; might receive three more by December 1 deadline. Sending out announcements when posted.
Addition to the Blue Book? Chair needs to make up a recommendation to go under **Conference Planning**.

Ad Hoc Committee on Conference Partnerships – Submitted written report; highlights mentioned were: Lisa Rice agreed to be the KPLA representative. Chair asked if anyone had any ideas of another group to partner with, please let her know.

President's Report – Submitted written report; highlights mentioned were: Attended several meetings and wrote for the President's page in the *Kentucky Libraries*. Peter Howard appointed Chair of the Youth Services Round Table. Genealogy Round Table is currently without a Chair; please let Fannie know if you can suggest someone. Mentioned the committee appointments that were unable to attend the meeting.

President-Elect's Report – No report at this time. Looking forward to working with the board this year.

Past President's Report – Submitted written report; nothing else to add.

Executive Secretary's Report – Submitted written report; highlights mentioned were: Explained 2008 Conference financials: how much it cost do things, such as internet, coffee, etc.

Upon a question about reserve account levels, explained that national benchmarks from the American Society of Association Executives suggest that not-for-profit organizations retain reserves of approximately six months to one year of operating expenses.

Explained KLA Financial Statements; Library Awareness advertisement in ALA journal. Question about airfare rates; they should equal out.

Motion: To approve the budget. Seconded. Motion passed.

ALA Councilor – Submitted written report; highlights mentioned were: Electing three people to the ALA Board; let her know if you have an opinion about whom you want her to vote for. Also encouraged us to vote for Judith and Johan as they run for ALA Council. Current ALA discussion has centered around ALA's liberal leanings; conservatives dropping out of ALA.

SELA Representative – Submitted written report; highlights mentioned were: Kathleen Imhoff, Lexington Public Library, is President, 2009-2011 and recipient of the prestigious Rothrock Award.

Kentucky Libraries Editor -- Submitted written report – Not present

IN-FOCUS Editor – Submitted written report – Not present

Web Manager – Submitted written report – Not present
There was a question about the numbers reported.

Listserv Manager – Did not submitted a report – Not present

The President has been sending updates for the board listserv.

KDLA Representative – No report – Not present

Wayne's attending the Kentucky Book Fair; Judith Gibbon's retirement was also mentioned.

KDE Representative – Did not submitted a report – Not present

Academic Library Section – Submitted written report; highlights mentioned were: Elected new officers at Fall Conference. 2010 Joint Spring Conference will be April 28-30, 2010 at General Butler State Resort Park, Carrollton, KY. Currently working on committee assignments.

KSMA – Submitted written report; highlights mentioned were: Next KSMA board meeting is next week.

KPLA – Submitted written report; highlights mentioned were: Created Vice Chair-Elect position; not a voting member. Position is vital to begin training for conference planning. J.C. Morgan is Chair of the 2009 KPLA Conference Planning Committee.

Special Library Section – Submitted written report; highlights mentioned were: Elected new officers at Fall Conference. Currently working on the 2009 Spring Conference to be held April 1-3, 2009 at Barren River Lake State Resort Park, Lucas, KY. Encourages everyone to submit mini-session proposals. Currently working on committee assignments.

Trustees Round Table – No report – Not Present

AALLERT – Submitted written report – Nothing to add

Community and Technical College Round Table – Submitted written report – Not present

Genealogy and Local History Round Table – No report submitted; No Chair

Government Documents Round Table – Submitted written report; highlights mentioned were: Current officers will continue in their roles. Spring meeting will be at Western Kentucky University in early March 2009.

Resource Sharing Round Table – Submitted written report – Not present

Information and Technology Round Table – No report – Not present

Library Administration and Management Round Table – Submitted written report; highlights mentioned were: Elected officers at Fall Breakfast meeting.

Library Instruction Round Table – Did not submit a report – Not present

Library Support Staff Round Table – Submitted written report – Not present

Youth Services Round Table – No report

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

Future KLA Board Meetings:

March 7, 2009, Hilton Garden, Louisville

June 13, 2009, Galt House, Louisville

Lunch location and Conference Planning meeting location

Faith Steele, ALA Student Chapter President is looking for mentors. Please let her know if you are interested in being a mentor for students.

ADJOURNMENT

The meeting was adjourned at 11:55 a.m. EST

Respectfully submitted,

Leoma Dunn

KLA Secretary

Submitted on: December 11, 2008